

MINUTES

Leesburg Executive Airport

November 17, 2005

The November 17, 2005 meeting of the Leesburg Airport Commission was held at 7:30 p.m. in the Stanley F. Caulkins Terminal Building, George P. Hammerly conference room.

Commissioners Present: Mr. Stephan Axeman, Chairman, Mr. Dennis Boykin, Vice-Chairman Mr. Stanley Caulkins, Mr. Randy Morris, Mr. Sidney Lissner, Mr. William Whyte, Mr. Bob Hall and Mr. Marty Martinez, Councilmanic

Commissioners Absent: Mr. Jim Clem, Loudoun County BOS Representative

Staff Present: Kaj Dentler, Interim Airport Director Jackie Seipel, Airport Administrative Associate

Call to Order: The Meeting was called to order at 7:30 pm.

Approval of Minutes: Commissioner Hall moved to approve the October 20, 2005 regular meeting minutes. Vice-Chairman, Boykin seconded the motion. Motion carried 7-0.

Petitioners:

- Mr. Sam Legard/Leesburg
- Mr. Harry Houckes, NBAA Representative gave a brief presentation.
- Mr. John Wimbrough, Shared Flight introduced himself and his potential business to the commission.
- Mr. Bradley Quinn, based pilot

Old Business:

1. Town Code recommended changes
Vice-Chairman, Boykin moved to postpone. Commissioner Morris seconded the motion. Motion carried 7/0

New Business:

1. Subsequent Residential Sales, Notice of Airport – Commissioner Morris and Interim Director will consult the Town Attorney.
2. Commission recommended a memo to Town Council opposing any residential component in the proposed amendment to the Town Plan, namely TLTA2005-0001 Oaklawn. Vice-Chairman Boykin moved to approve. Commissioner Caulkins seconded the motion. Motion carried 7/0

3. The Chairman discussed the increase in potential through-the-fence operations at Leesburg Airport.

Reports:

Director Report: None

Chairman's Report: None

Committee Reports:

- Rules & Regulations – Commissioner Lissner comments were distributed to the commission.
- Operations - None
- Land Use – Vice-Chairman Boykin proposed moving the meeting date.
- Economic Development – Commissioner Caulkins asked if NBAA planned to come to Leesburg.
- Finance – Finance Committee:
Finance Committee Chair, Commissioner Sidney Lissner discussed Piedmont Hawthorne's/ Landmark Aviation ground lease. The Commissioner also requested the Commission try to renegotiate the AFSS lease.

Commissioners Comments: None

- **Councilmanic Report:** Councilmember Martinez suggested that the Commission should question the attendance of BOS representative Jim Clem.

Adjournment:

- Vice-Chairman Boykin moved to adjourn. Commissioner Whyte seconded the motion. Motion carried 7/0